

**RESOLUTION OF THE TOWNSHIP COUNCIL OF TOWNSHIP OF
NORTH BRUNSWICK AUTHORIZING A CHANGE OF SCOPE TO THE
PROFESSIONAL SERVICE AGREEMENT WITH
CME ASSOCIATES APPOINTED AS THE 2011 TOWNSHIP
CONSULTING ENGINEER TO INCLUDE PREPARATION OF REPORTS
FOR THE WATER TREATMENT PLANT AND WATER UTILITY**

WHEREAS, Resolution 4-1.11, approved by the Township Council of North Brunswick Township on January 1, 2011, authorized CME Associates of 3141 Bordentown Avenue, Parlin, New Jersey 08859, to provide engineering consulting services, awarded under a fair and open contract process, pursuant to the provisions of N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, CME Associates' current agreement includes general engineering services to be provided to the Township as Consulting Engineers for various projects in an amount not to exceed \$770,906.00; and

WHEREAS, the Business Administrator, in consultation with representatives of American Water Services, the contract operator of the Township's water utility, has determined that it is necessary to provide updates to the Operations and Maintenance (O&M) Manual for the Water Treatment Plant, and the Vulnerability Assessment and the Emergency Response Plan for the Water Utility; and

WHEREAS, CME Associates has submitted two proposals as follows:

1. Operations & Maintenance Manual - Water Treatment Plant – not to exceed \$27,464.00
 2. Vulnerability Assessment & Emergency Response Plan Update – not to exceed \$17,500.00
- for a total amount not to exceed \$44,964.00; and

WHEREAS, the overall contract sum for both proposals will not exceed Forty Four Thousand Nine Hundred Sixty Four Dollars (\$44,964.00), and the Chief Financial Officer has certified that Ten Thousand (\$10,000.00) is available in the FY2012 temporary budget under account number #2-05-55-502-000-200, and the balance will be available subject to appropriation in the FY2012 budget upon adoption; now

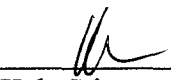
THEREFORE BE IT RESOLVED, the Township Council of the Township of North Brunswick authorizes the Mayor to execute and the Township Clerk to witness an agreement with CME Associates to provide consulting engineer services for the following projects:

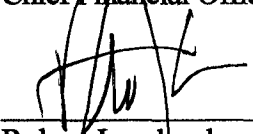
1. Operations & Maintenance (O&M) Manual Update - Water Treatment Plant
2. Vulnerability Assessment & Emergency Response Plan Update

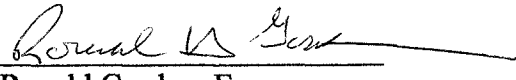
BE IT FURTHER RESOLVED that this agreement shall be contingent upon the appropriation of funds in the FY2012 Budget and Notice of this award shall be published in the Home News Tribune within 10 days of adoption.

CERTIFICATION

I, Kala Sriranganathan, Chief Financial Officer, certify that Ten Thousand Dollars (\$10,000.00) is available in the FY2012 temporary budget for this purpose in account #2-05-55-502-000-200, and the balance of Thirty Four Thousand Nine Hundred Sixty Four Dollars (\$34,964.00) will be available subject to appropriation in the FY2012 budget upon adoption.


Kala Sriranganathan
Chief Financial Officer


Robert Lombard
Business Administrator


Ronald Gordon, Esq.
Township Attorney
Approved as to legal form